

**Commonwealth Council on Developmental Disabilities  
May 2012 Minutes**

**Members Present:** , Joe Cowan, Jeff Edwards, Sandy Fawbush, Lynne Flynn, Oyo Fummilayo, Tina Jackson, Claudia Johnson, Donna Kouns, Dave Matheis, Missy McKiernan, David Minor, Dina Nelson, Dana Nickles, Colleen Payne, Melanie Tyner-Wilson, Eric Wright

**Members Absent:** Marie Braun, Allison Flanagan, Tami Halvorson, Christel Hockensmith, Harold Kleinert, Sherry Sanders, Julia Steinman, Juanita Shackelford

**Guest:**

**Staff:** Pat Seybold, Raymond Anderson, Adam Jones, D'Arcy Robb, Shelley Runkle and Carol Ann Tudor

Prior to Full Council, Dave Matheis gave a presentation on Asset Development.

**Call to Order: Sharp**

Meeting was convened at 9:00 am.

**Introductions:**

Introduction of members and staff.

**Conflict of Interest:**

None noted.

**Additions to Agenda:**

No additions to agenda, however, agenda items were shuffled.

**Approval of minutes:**

**FLYNN/FUMMILAYO made MOTION to accept minutes. MOTION CARRIED.**

**Project/Workteam Updates-Jones:**

Jones gave members an update of all current projects. Workteam chairs updated members on the status of the workteam.

Jones presented the members with a proposal that came from the GA Council requesting funding support for a documentary, "Not At Home". This is a documentary that shows how children have been raised in nursing facilities. The documentary is nearing completion. Members viewed a preview for consideration. The Quality Assurance Workteam recommends funding up to \$3,500 of post-production costs with the caveat the CCDD is recognized in the credits and the group schedules premiere showings in Kentucky.

**Chair Report: Sharp**

Sharp informed members about the Advocacy Summit she attended in Chicago, Illinois along with individuals from HDI, P&A, and CCDD.

**Executive Committee: Sharp**

See minutes

**Executive Director Report: Seybold**

Seybold referred members to her reports located in the meeting book

**Council Affairs: Reed**

See Council Affairs minutes

**Public Policy: McKeirnan**

See Public Policy minutes

**REED/WRIGHT made MOTION to send a thank you letter to Senator and Mrs. Brinkman. MOTION CARRIED**

**Finance Committee: Wright**

The Finance Committee made the following funding recommendations:

Increase Lexington Family Magazine \$2,000;

Match up to \$3,500 for post-production of the film, Not at Home;

Increase the Recreation Involvement Fund \$15,000

Increase the Consumer Involvement Fund \$10,000

Recommend \$2,500 for the Asset Development Summit

**FUMMILAYO/MCKEIRNAN made MOTION to approve the Finance Committee funding recommendations. MOTION CARRIED. MATHEIS abstained**

**Agencies:**

**UCE Update: Kleinert**

Prepared report

**Protection & Advocacy Report: Edwards**

Prepared report

**Non-Profit Update: Reed**

Prepared report

**BHDID: Johnson**

Prepared report

**Education: Hockensmith**

No report

**Medicaid: Flynn**

Prepared report

**Office of the Blind: Flanagan**

Prepared report

**Department of Aging and Independent Living: Shackelford**

Prepared report

**Department for Public Health: Fawbush**

Prepared report

**Office of Vocational Rehabilitation: Matheis**

Prepared report

**Conference Presentation: Sharp**

Tyner-Wilson informed the Council about the Disability Policy conference in Washington, DC.

Fummilayo informed members about the ARC conference in Louisville.

**Audience Participation: Sharp**

None

**Adjourn: Sharp**

**MCKEIRNAN/FUMMILAYO made MOTION to ADJOURN at 1:55p.m.  
MOTION CARRIED**

**NOTE: All prepared reports are on file.**